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Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95811

Board Meeting Agenda

Friday, March 13, 2009

San Joaquin Valley College

11050 Olson Drive, Suite 100

Rancho Cordova, CA 95670

(916) 638-7582

10:15 a.m. Call to Order

1. Approval of November 20, 2008 Public Session Minutes

· Closed Session ·

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), and will reconvene into open session at approximately 10:45 a.m..

- I. Non-Adoption of Proposed Decision: Sue A. Myers, RCP 19702**
- II. Decision after Non-Adoption: Christopher D. Coppock, Applicant**
- III. Deliberation of Any Other Disciplinary Matters**

2. Executive Officer's Report (Stephanie Nunez)

- a. AARC's "Educating the Future Respiratory Therapist Workforce- Identifying the Options," April 6-8, 2009
- b. Expert Witness Hiring Process (Obj. 2.1)
- c. Website - Disaster Response Page (Obj. 3.1)
- d. Draft Board Member Orientation Manual (Obj. 5.2)
- e. SB 541 and AB 211 (Statutes of 2008) Health Records

3. Executive Committee Report (Larry L. Renner, Chair)

- a. PACT Roundtable - Healing Arts, April 15, 2009

4. Education Committee Report (Barbara Stenson, Chair)

- a. Publication of Pass/Fail Rates (Obj. 1.2)
- b. Ethics Course Update (Obj. 1.3)
- c. CoARC Site Visit Analysis and Considerations (Obj. 1.4)

5. Enforcement Committee Report (Charles B. Spearman, Chair)

- a. Enforcement Statistics

6. Interim Suspension Order Policy (Obj. 2.1)

The Respiratory Care Board of California's mission is to protect and serve the consumer by enforcing the Respiratory Care Practice Act and its regulations, expanding the delivery and availability of services, increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.

7. 2009-10 Marketing Plan (Obj. 4.2)

8. Legislative Committee Report (Larry L. Renner, RCP, Chair)

a. Legislation of Interest

AB 57 University of California: Hospital Staffing
AB 583 Health Care Practitioners: Disclosure of Education
AB 877 Healing Arts: Committee Oversight of Scope of Practice
AB 1310 Healing Arts: Collection of Data for Healthcare Workforce
SB 43 Health Professions: Cultural and Linguistic Competency
SB 132 Polysomnographic Technologists: Sleep and Wake Disorders
SB 389 Professions and Vocations: Fingerprinting
SB 599 Licensing Boards: Post Disciplinary Actions on Website
SB 638 Regulatory Boards: Sunset/Sunrise Revisions
SB 762 Healing Arts: No Prohibition for Licensee to Engage in Business
SCR 18 Resolution: Respiratory Syncytial Virus (RSV) Awareness Month
and any other bills of interest to the Board

b. Federal Legislation of Interest

H.R. 1077
S. 343

c. Board-Proposed Legislation

i. CoARC Legislation

9. Consideration to Reschedule Next Meeting from June 12 to June 8, 9, or 10

10. Public Comment on Items Not on The Agenda

11. Future Agenda Items

12. Adjournment

NOTICE

Action may be taken on any item on the agenda. Time and order of agenda items are subject to change at the discretion of the President. Meetings of the Respiratory Care Board are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. In addition to the agenda item which addresses public comment, the audience will be given appropriate opportunities to comment on any issue before the Board, but the President may, at his discretion, apportion available time among those who wish to speak. Contact person: Stephanie Aguirre; telephone: (916) 323-9983.

The meeting is accessible to those persons with physical disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting should make a request, no later than six (6) working days before the meeting, to the Board by contacting Stephanie Aguirre at (916) 323-9983 or sending a written request to: Stephanie Aguirre, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95811.